



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Daniel Payne, CHAIR
Rogenia Cox, VICE-CHAIR
Judge Armando Rodriguez, Commissioner
Wayne Jones, Commissioner
Jeffrey Harrington, Commissioner
Vacant, Commissioner
Vacant, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Keith Berghold, Assistant Director
Housing & Community Development Division
Claudia Cázares, Interim Manager
Housing & Community Development Division
Katheryn Cornell, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, August 13, 2008 at 5:00 p.m.

Fresno City Hall, Conference Room 2165N (Rm. A – 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of July 23, 2008

D. GENERAL ADMINISTRATION

1. CONSIDER RECOMMENDING THAT THE AGENCY BOARD APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER AND INTO A PURCHASE AND SALES AGREEMENT FOR THE PROPERTY LOCATED AT 721 BROADWAY, KNOWN AS ASSESSOR PARCEL NUMBER 468-286-05 OWNED BY GETZ PROPERTIES NO. 1, A PARTNERSHIP, AND LOCATED WITHIN THE CONVENTION CENTER REDEVELOPMENT PROJECT AREA. – Presentation by Redevelopment Agency
2. RECOMMEND TO THE AGENCY BOARD AND CITY COUNCIL TO APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A DEVELOPMENT AND DISPOSITION AGREEMENT between the REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (the "Agency") and EDISON PLAZA PARTNERS, LP, a California limited partnership (the "Developer") for a mixed-use project, approximately 6.5 acres vicinity of California Avenue and Walnut Street, subject to City Attorney approval form.
 - A. A JOINT RESOLUTION OF THE COUNCIL AND OF THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO APPROVING A DEVELOPMENT AND DISPOSITION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND EDISON PLAZA PARTNERS, LP, A CALIFORNIA LIMITED PARTNERSHIP, EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN FINDINGS. – Presentation by Redevelopment Agency
3. RECOMMEND TO THE AGENCY BOARD THAT AGENCY BOARD APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT between the REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (the "Agency") and EDISON PLAZA PARTNERS, LP, a California limited partnership (the "Developer") for a mixed-use project, approximately 10 acres vicinity of California Avenue and Walnut Street, subject to City Attorney approval form. – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT

The next scheduled Commission meeting is **August 27, 2008.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.